

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, May 7, 2007
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: May 7, 2007

VI. Approval of Minutes: April 2, 2007

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business:

1. June Meeting (Frances Krommenhock, Chair)

Background :

The Commission had planned to visit the DeVries house at their June meeting, but since the building is still under construction, they will discuss an alternative location such as a park tour or a cultural resources tour.

Recommendation:

Review options and decide on location and type of tour for June meeting.

2. Non-Profit Incorporation (Frances Krommenhock, Kathryn Gray and Ray Serena Non-Profit Subcommittee)

Background:

The purpose for forming a Non-Profit is to qualify for grants to support Park and Recreation activities such as youth sports. There are many grants available to Non-Profit organizations for this purpose. The Non-Profit Subcommittee met to review the process and requirements to form a Non-Profit organization. The Sub-Committee will provide the Commission with information on the requirements for Articles of Incorporation, Bylaws and the Board of Directors, and seek input.

Recommendation:

Review and solicit feedback on the wording on the Articles of Incorporation and Bylaws, define the roles and responsibilities of organization Directors and Officers, and select an organization name.

X. New Business:

1. Youth Sports Grant Requests (Aaron Bueno, Recreation Supervisor)

Background:

On June 20, 2006, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2006 – 2007 budget year. Included in the Commission packet for review and consideration are two (2) Group Youth Sports Assistance Fund applications.

One (1) Group Youth Sports Assistance Fund application was received from Milpitas Pal Soccer in the amount of \$1,000, for replacement of goal posts which were broken at the end of the season.

One (1) Group Youth Sports Assistance Fund application was received from Southpaw Prep basketball club in the amount of \$1,000, for purchase of a video camera, which will assist training, education and college recruitment.

Both applicants meet the eligibility for the grant process. Staff has reviewed the applications and found that the requested items meet the application guidelines.

There is currently a **balance of \$1,000** in the 2006 – 07 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve two (2) Organizational Youth Sports Assistance Fund applications, and grant an equal amount of \$500 for the Milpitas Pal Soccer request and \$500 for the Southpaw Prep basketball request, **depleting the budget for the remainder of the fiscal year**

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner McGuire
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee - Commissioners Ku and Munzel
9. Non-Profit Sub-Committee – Commissioners Gray, Krommenhock and Serena

XIII. Future Agenda Items

XIV. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance is available from the City Clerk's Office. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035
E-mail: rpioroda@ci.milpitas.ca.gov /Fax: 408-586-3030 / Phone: 408-586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov, select Open Government Ordinance under News Features.